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MINUTES OF THE MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH

IN THE U. S. A.

HELD OCTOBER 17, 1939.

MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

October 17, 1939

A meeting of the Woman's Board of Home Missions was held on October 17, 1939 in room 620, 156 Fifth Avenue, New York City.

The President, Mrs. Bennett presided.

Present: Board Members

Mrs. F. S. Bennett
Miss Anna C. Hallock
Mrs. H. C. Louderbough
Mrs. John McDowell
Miss M. Josephine Petrie

Officers

Miss Edna R. Voss

Excused: Mrs. Bancker, Mrs. Cobb, Miss Ogg

In the absence of the secretary, Miss Ogg, the president asked Miss Voss to act as secretary.

The minutes of the last meeting, that of April 18, 1939, were read.

TREASURER AND ASSISTANT TREASURER

In connection with the election of a treasurer for the Woman's Board of Home Missions to succeed Miss Mary W. Torrence whose death occurred August 8, 1939, the president, Mrs. Bennett, reported conference and correspondence with Dr. C. N. Wonacott, the treasurer of the Board of National Missions, in which Dr. Wonacott urged that the Woman's Board elect not only a treasurer, but an assistant treasurer who may be easily accessible to the treasurer's office for the purpose of facilitating such legal business of the Woman's Board as may come before it in the absence from the office of the treasurer.

It was moved and seconded that Miss Gertrude Vint be elected to the position of treasurer of the Woman's Board of Home Missions to succeed Miss Mary W. Torrence.

VOTED that this recommendation be approved.

It was moved and seconded that the Woman's Board of Home Missions create the position of assistant treasurer.

VOTED that this recommendation be approved.

It was moved and seconded that Mrs. Mary G. Chesnutt be elected to the position of assistant treasurer of the Woman's Board of Home Missions.

VOTED that this recommendation be approved.

October 17, 1939

MEMORIAL TO MISS TORRENCE

Note was made of the fact that by action of the Woman's Board of Home Missions April 18, 1939, $3,000 not needed for the Brooklyn Cottage Hospital was being held in the treasury for future disposition.

It was recommended that from the balance of $1,554.84 in the treasury reported as of April 1, 1939, $500 be added to the $3,000 above and that the resulting total of $3,500 be held for a memorial for Miss Torrence, the object to be designated at a later meeting.

VOTED that this recommendation be approved.

RECOMMENDATION TO ADVISORY COMMITTEE OF THE DEPARTMENT OF MISSIONARY SUPPORT

It was recommended that the president of the Woman's Board be urgently requested to bring before the Advisory Committee of the Department of Missionary Support of the Board of National Missions the question of more help for Miss Vint in her position as Assistant Treasurer of the Board of National Missions in order that she may be released from her office for more promotion work than the woman Assistant Treasurer has been able to give in the past.

VOTED that this recommendation be approved.

On motion the meeting adjourned.

Respectfully submitted,

Edna R. Voss
Acting Secretary

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MEETING OF THE SPECIAL MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH

IN THE U. S. A.

HELD APRIL 1, 1940.

MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

April 1, 1940

An emergency meeting of the Woman's Board of Home Missions was held April 1, 1940 in Miss Lowry's office at the Council of Women for Home Missions, 297 Fourth Avenue, New York City.

Miss Ogg acted as chairman of the meeting.

Present: Board Members

Miss Emma Jessie Ogg
Mrs. Harry C. Louderbough
Miss Anna C. Hallock

Officers

Miss Gertrude Vint

ESTATE OF CAROLINE VICTORIA MARSHALL, DEC'D
Late of Grosse Point, Michigan

WHEREAS, the Sub-Committee on Estates of the Board of National Missions and the Finance Committee itself have both approved the sale by the Executor of a certain mortgage of $6,880.- held on premises 1658 Scotten Avenue, Detroit, Michigan, for the sum of $3,800.- net($4,800.- less $1,000.- taxes due) in which mortgage, as one of the assets of the above estate, The Woman's Board of Home Missions of the Presbyterian Church in the United States of America has a one-half residuary interest and

WHEREAS, The Woman's Board of Foreign Missions of the Presbyterian Church in the United States of America, the other residuary legatee having approved such sale, it is hereby

RESOLVED: That the proper officers of this Board be and they hereby are authorized in the name and behalf of this Board and under its seal to join with the Woman's Board of Foreign Missions of the Presbyterian Church in the United States of America, in executing such document as may be necessary to carry out such sale.

VOTED that this resolution be adopted.

ESTATE OF MARTHA AGNES MARSHALL, DEC'D.
Late of Dayton, Pennsylvania

The following Resolution will confirm the approval obtained by mail from each of the nine members of the Woman's Board, which mail approval is not legally acceptable inasmuch as the By-Laws of the Woman's Board provide that the Treasurer shall have authority to sign contracts for the sale of property "when the same shall have been approved by the vote of the Board."

APRIL 1, 1940

RESOLVED: That the proper officers of this Board be and they hereby are authorized in its name and behalf and under its seal to join with the Woman's Board of Foreign Missions of the Presbyterian Church in the United States of America, in executing a Deed of Conveyance to the purchaser of the following property:

"All the undivided one-half of a certain lot of land situate in the Borough of Dayton, County of Armstrong, and State of Pennsylvania, bounded and described as follows:

Beginning at a post on the west side of State Street, thence along State Street South 21 degrees east sixty (60) feet to a post, corner of lot formerly of B. S. Pontius, now lot of Bruce McSparrin; thence by said McSparrin Lot South 69 degrees west one hundred fifty (150) feet to a post, corner of said MCSparrin Lot, on an alley; thence north 21 degrees west sixty (60) feet along an alley to a post; thence north (69) degrees east one hundred fifty (150) feet along a street to the place of beginning.

Being the same lot conveyed by Martha J. Ormond to Andrew S. Marshall by deed dated the 5th day of August, 1899, and recorded in Armstrong County Deed Book, Volume 95, Page 291. The said Andrew S. Marshall died, intestate, on the 21st day of February, 1912, leaving to survive him, Martha Marshall and Ida Frances Marshall, as his only heirs at law in whom title to the above lot of land vested."

VOTED that this resolution be adopted.

Respectfully submitted,

Emma Jessie Ogg

EMMA JESSIE OGG
Secretary

MINUTES OF THE ANNUAL MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH

IN THE U. S. A.

HELD APRIL 16, 1940.

MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

ANNUAL MEETING

April 16, 1940

The annual meeting of the Woman's Board of Home Missions was held on Tuesday, April 16, 1940, at 12:15 in Room 609, 156 Fifth Avenue, New York City.

The President, Mrs. Bennett, presided.

Present: Board Members

Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. E. B. Cobb
Mrs. Charles B. Fernald
Miss Anna C. Hallock
Mrs. John M. McDowell
Miss Emma Jessie Ogg

Officers

Miss Ann Elizabeth Taylor
Miss Gertrude Vint
Miss Edna R. Voss
Mrs. Mary Chesnutt

Excused: Miss Petrie, Mrs. Louderbough

The meeting was opened with prayer by Mrs. McDowell.

The minutes of the last annual meeting, April 18, 1939, of the special meeting, October 17, 1939, and the emergency meeting, April 1, 1940, were approved as read.

TREASURY

The treasurer, Miss Vint, presented the following report:

STATEMENT OF OPERATING

		As of April 1, 1939	As of April 1, 1940
Balance	Interest on Daily Balances	$1,405.95	$1,497.70
"	Securities Adjustment Account	1,970.43	1,970.43
"	Suspense Account	1,178.46	1,178.46
	Total Cash in Bank	$4,554.84	** $4,646.59

NOTE: The total of $4,646.59 in the accounts listed above is deposited in the following banks:

April 16, 1940

The Bank for Savings	$2,760.59
Bowery Savings Bank	1,886.00
	$4,646.59

** $3,500.- of this $4,646.59 has already been voted.

VOTED that this report be accepted and placed on file.

HONORARY MEMBERSHIPS - BROOKLYN COTTAGE HOSPITAL

It was reported that in addition to the 214 memberships for the year 1938-39 which brought $10,700.00, as reported a year ago, there had come 17 more in the year 1939-40 amounting to $850.00. That was just for information.

MISS PETRIE - MESSAGE TO

The president, Mrs. Bennett, reported the serious illness of Miss Petrie.

VOTED that the secretary be instructed to send a message to Miss Petrie embodying the affection of the committee and the fact that she was very much missed from the meeting today.

MARY W. TORRENCE MEMORIAL

It was recommended that the $3,500.00 held in the treasury for a memorial to Mary W. Torrence, former treasurer of this Board, be designated for a teacher's cottage at Farm School to be known as the "Mary W. Torrence Cottage," it being understood that this covers the building itself and that furnishing must be supplied from the current fund of the Unit of Educational and Medical Work of the Board of National Missions.

It was

VOTED that this recommendation be approved.

BOARD MEMBERS, CLASS OF 1940-43

It was recommended that Mrs. Cobb, Mrs. Fernald and Miss Petrie, whose term expires in 1940, be renominated to the Board of National Missions for presentation to the Committee on National Missions of the General Assembly to succeed themselves in the Class of 1940-43.

VOTED that this recommendation be approved.

OFFICERS

VOTED that the names of those who held office for the year 1939-40 be put in nomination for the year 1940-41.

VOTED that the nominations be closed.

April 16, 1940

The Bank for Savings	$2,760.59
Penny Savings Bank	1,866.00
	$4,626.59

$3,500.- of this $4,626.59 has already been voted.

April 16, 1940

VOTED that the secretary be instructed to cast the ballot for these officers.

President	-	Mrs. F. S. Bennett
Vice President	-	Mrs. E. B. Cobb
Secretary	-	Miss Emma Jessie Ogg
Treasurer	-	Miss Gertrude Vint
Assistant Treas.	-	Mrs. Mary Chesnutt

VACANCIES ON THE BOARD

It was recommended that Miss Theodora Finks be named to fill the next vacancy on the Board if such occurs any time during the year.

VOTED that this recommendation be approved.

Respectfully submitted,

Emma Jessie Ogg

EMMA JESSIE OGG
Secretary

MINUTES OF THE MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH

IN THE U. S. A.

HELD MARCH 31, 1941.

MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

March 31, 1941

A brief meeting of the Woman's Board of Home Missions was held on Friday, March 21, 1941, in the office of Miss Gertrude Vint.

The President, Mrs. Bennett, presided.

Present: Board Members

Mrs. E. H. Bancker
Mrs. F. S. Bennett
Miss Emma Jessie Ogg
Miss Anna C. Hallock

Officers

Miss Gertrude Vint

After prayer, the business of the meeting was taken up and the following resolution was adopted:

REAL ESTATE NOTES - $4,000.00
Premises - 2127 California St., N.W. Washington, D. C.
ESTATE OF ALICE WEAKLEY CRAIGHEAD

WHEREAS, the Woman's Board of Home Missions of the Presbyterian Church in the United States of America holds certain promissory notes totalling $4,000.-, being part of a total loan of $180,000.-, originally $250,000.-, made by Neville S. Torbert, secured on part of Lots 14 and 15 Square 2528, known as premises 2127 California Street, N.W., Washington, D. C., and

WHEREAS, the said notes mature April 18, 1941, and

WHEREAS, extensions have been granted in the past without reduction of the principal amount

It is now deemed advisable not to grant a further extension but to insist upon full payment thereof; therefore, be it

RESOLVED: That the proper officers of the Woman's Board of Home Missions of the Presbyterian Church in the United States of America be and hereby are authorized to endorse said notes without recourse for collection and to engage legal counsel, if necessary, for their collection.

VOTED that Miss Ogg, as Secretary, be asked to sign the above resolution for the Committee to be given to Mr. Tribus for action .....

Respectfully submitted,

Gertrude Vint

Gertrude Vint
Secretary pro tem

Gertrude Vint
Secretary pro tem

MINUTES OF THE ANNUAL MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH

IN THE U. S. A.

HELD APRIL 15, 1941.

MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

ANNUAL MEETING

April 15, 1941

The annual meeting of the Woman's Board of Home Missions was held on Tuesday, April 15, 1941 at 12:30 in Room 618, 156 Fifth Avenue, New York City.

The President, Mrs. Bennett, presided.

Present: Board Members

Mrs. E. H. Bancker
Mrs. F. S. Bennett
Mrs. E. B. Cobb
Mrs. Charles B. Fernald
Miss Theodora Finks
Miss Anna C. Hallock
Mrs. John M. McDowell

Officers

Miss Ann Elizabeth Taylor
Miss Gertrude Vint
Miss Edna R. Voss

Miss Ogg was in Florida addressing presbyterial meetings. Mrs. Chesnutt was excused.

The meeting was opened with prayer by Mrs. McDowell.

Miss Theodora Finks was elected secretary pro tem.

The minutes of the last annual meeting, April 16, 1940, and of the meeting March 21, 1941, were approved as read.

TREASURY

The treasurer, Miss Vint, presented the following report:

STATEMENT OF OPERATING

		As of April 1, 1940	As of April 1, 1941
Balance	Interest on Daily Balances	$1,497.70	$ -
"	Securities Adjustment Account	1,970.43	32.29
"	Suspense Account	1,178.46	1,178.46
		$4,646.59	$1,210.75

NOTE: The total of $1,210.75 in the accounts listed above is deposited in the following banks:

	As of April 1, 1960	As of April 1, 1961
Savings Deposits	$1,[illegible]	$ -
Demand Deposits	1,070.43	32.29
Time Deposits	1,178.46	1,178.46
	$1,[illegible].89	$1,210.75

The total of $1,[illegible].75 in the accounts listed above is deposited in the following banks:

April 15, 1941

The Bank for Savings	$ 296.33
Bowery Savings Bank	914.42
	$1,210.75

VOTED that this report be accepted and placed on file.

MEMORIAL TO MISS PETRIE

The suggestion made by Miss Taylor that we bear in mind the possibility of erecting and naming a building in memory of Miss Josephine Petrie, when sufficient funds are in hand, was approved.

RESIGNATION

The resignations from the Board of Mrs. Bennett, Class of 1942, and Mrs. Cobb, Class of 1943 were accepted with regret.

BOARD MEMBERS, CLASS OF 1941-44

It was recommended that Miss Hallock, Mrs. Louderbough and Miss Ogg, whose terms expire in 1941, be renominated to the Board of National Missions for presentation to the Committee on National Missions of the General Assembly to succeed themselves in the Class of 1944.

VOTED that this recommendation be approved.

BOARD MEMBERS, CLASS OF 1942 AND 1943

It was recommended that Miss Elinor K. Purves be nominated to fill the vacancy, Class of 1942, and Mrs. John M. Mills, Class of 1943.

VOTED that this recommendation be approved.

VACANCIES ON THE BOARD

It was recommended that Mrs. Raymond Atwood (Margaret Lewis) be named to take the place of either of the two nominated in case they decline to serve or to fill any vacancy.

VOTED that this recommendation be approved.

OFFICERS

VOTED by ballot that the following be elected to office:

President - Miss Emma Jessie Ogg
Vice-President- Mrs. Charles B. Fernald

VOTED by acclamation that the following be elected to office:

Secretary - Miss Elinor K. Purves
Treasurer - Miss Gertrude Vint
Assistant Treasurer - Mrs. Mary Chesnutt

April 15, 1941

ESTATE OF CAROLINE VICTORIA MARSHALL, DECEASED - Late of Grosse Pointe, Mich.

WHEREAS, the Sub-Committee on Estates of the Board of National Missions and the Finance Committee itself have both approved the sale by the Executor of a certain mortgage of $6,880. held on premises 1658 Scotten Avenue, Detroit, Michigan for the sum of $3,800.-(net $4,800.- less $1,000.- taxes due) in which mortgage, as one of the assets of the above estate, The Woman's Board of Home Missions of the Presbyterian Church in the United States of America has a one-half residuary interest and

WHEREAS, The Woman's Board of Foreign Missions of the Presbyterian Church in the United States of America, the other residuary legatee having approved such sale and

WHEREAS, the sales price and the terms of sale have been slightly changed - instead of receiving a net sum of $3,800.- the mortgage is to be sold for $2,500.- cash and a new mortgage of $2,250.- bearing interest at the rate of 5% per annum to be amortized at $600.- per year annually and this price being approved by our Detroit counsel, Wallace C. Hall, Esq., it is hereby

RESOLVED: That the proper officers of this Board be and they are hereby authorized in the name and behalf of this Board and under its seal to join with the Woman's Board of Foreign Missions of the Presbyterian Church in the United States of America in the execution of a Discharge of Mortgage prepared and approved by our counsel, Wallace C. Hall, Esq., and in executing such other documents as may be necessary in carrying out the settlement of the sale of this mortgage.

The meeting was adjourned to meet at the call of the president.

Respectfully submitted,

THEODORA FINKS
Secretary pro tem

MINUTES OF THE MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH

IN THE U. S. A.

HELD JUNE 20, 1941.

MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

June 20, 1941

The Woman's Board of Home Missions met on Friday, June 20, 1941, in Room 713, 156 Fifth Avenue, New York City.

The President, Miss Emma Jessie Ogg, presided.

Present: Board Members

Mrs. E. H. Bancker
Mrs. Charles B. Fernald
Miss Theodora Finks
Miss Emma Jessie Ogg
Miss Elinor K. Purves

Officer

Miss Gertrude Vint

Excused: Miss Anna Hallock, Mrs. John H. Mills

The meeting was opened with prayer by Mrs. Bancker.

The minutes of the Annual Meeting on April 15, 1941, were approved as read.

APPROVAL OF LIQUIDATION OF REMAINING ASSETS IN ESTATE OF CAROLINE B. SELLEW, DECEASED. (Late of Montclair, N. J.)

Miss Vint, the treasurer, presented the following resolution:

"WHEREAS, at the meeting of the legal representatives of the legatees held May 22nd, 1941, it was the consensus of opinion that the Administrator should liquidate the various parcels of Real Estate and Mortgages at certain minimum prices which were fixed as follows:

St. Marks Avenue	$35,000.-
Dean Street	35,000.-
Clark Street	50,000.-
(Clark St. may become the subject of condemnation proceedings.)	
The 2 Bronx Mortgages	$ 7,000.-
Montclair Mortgages	8,500.-
Montclair Property	2,000.-
Brooklyn Mortgage	2,000.-
Bronx Property	2,000.-

and,

"WHEREAS, it was deemed advisable to have authority of the Woman's Board of Home Missions of the Presbyterian Church in the United States of America, to authorize the Administrator to immediately proceed with the liquidation of the various properties and mortgages at the minimum prices above mentioned and,

June 20, 1941

"WHEREAS, in view of the urgency of the matter it was submitted to Miss Emma Jessie Ogg, President of said Woman's Board of Home Missions, who gave her approval in behalf of the said Board for the sale at the minimum prices above mentioned. Therefore it is

"RESOLVED: That this Board now approves, confirms and ratifies the action of Miss Emma Jessie Ogg, as President of said Board, in authorizing in its behalf the sales of the following Real Estate and Mortgages at the minimum prices indicated:

St. Marks Avenue	$35,000.-
Dean Street	35,000.-
Clark Street	50,000.-

(Clark St. may become the subject of condemnation proceedings.)

The 2 Bronx Mortgages	$ 7,000.-
Montclair Mortgage	8,500.-
Montclair Property	2,000.-
Brooklyn Mortgage	2,000.-
Bronx Property	2,000.-

"IT IS FURTHER RESOLVED: That the proper officers of the Woman's Board of Home Missions of the Presbyterian Church in the United States of America be and they are hereby authorized in the name and behalf of said Board and under its seal to execute any and all papers in connection with the sale, or transfer, of the foregoing Real Estate and Mortgages."

VOTED to approve these resolutions.

NOTE: Exception was made in the approval of the liquidation of the above in the case of the Clark Street property, it being understood that this would be held for further consideration because of possible condemnation proceedings.

INCOME TAX LIABILITY - GOVERNMENT INQUIRY AND REPLY OF BOARD

Miss Vint, the treasurer, reported the inquiry which had come from the United States Government to the Board re its funds and the possible liability to pay an income tax upon them, also, the reply made by Mr. Banks for the treasurer, that funds were in the process of being transferred to the Board of National Missions and that the process was about to be completed. In reply to this, the Treasury Department at Washington stated that the Woman's Board of Home Missions was exempt from payment of income tax.

Because of this situation the following resolution was presented:

In view of the inquiry from the Government of the United States re payment of income tax and in view of the fact that it was replied that the Woman's Board of Home Missions was in the process of turning over its funds to the Board of National Missions, be it resolved that the Woman's Board of Home Missions turn over to the Board of National Missions of the Presbyterian Church, U. S. A., the remaining funds in its treasury, these being the following:

June 20, 1941

	Present Balance	Interest	July 1/41	Final Total
The Bank for Savings	$ 296.33	$ 1.11		$ 297.44
The Bowery Savings Bank	914.42	9.14		923.56
	$1,210.75	$10.25		$1,221.00

It being understood that these funds will be kept in a separate account and that the Woman's Board of Home Missions will designate the use of these funds in harmony with previous procedures.

VOTED that this resolution be adopted.

VOTED that in view of the above resolution to transfer the remaining funds belonging to the Woman's Board of Home Missions to the Board of National Missions, the treasurer, Miss Gertrude Vint, is authorized to withdraw the balance from the Bank for Savings and the Bowery Savings Bank for transfer to the Board of National Missions after the July interest payment is recorded.

ESTATE OF CAROLINE VICTORIA MARSHALL, DECEASED. (Late of Grosse Pointe, Mich.)

VOTED to approve the sale of 78 Shares Chicago Railway Equipment Company common stock at the market price, this being held jointly with the Woman's Board of Foreign Missions, from the Marshall Estate.

VOTED to approve the following resolution:

"WHEREAS, this the Woman's Board of Home Missions of the Presbyterian Church in the United States of America, is the joint owner with the Woman's Board of Foreign Missions of the Presbyterian Church in the United States of America of 78 shares Chicago Railway Equipment Company Common Stock represented by Certificate No. 05424, registered in the names of said two Boards and

"WHEREAS, the said Woman's Board of Foreign Missions of the Presbyterian Church in the United States of America has approved of the sale of said stock at the present market price and

"WHEREAS, this Board approves of such sale, it is hereby

"RESOLVED: That the proper officers of this Board be and they are hereby authorized in the name and behalf of the Board and under its seal to join with the Woman's Board of Foreign Missions of the Presbyterian Church in the United States of America, in duly endorsing said certificate of stock either in blank, or, to the purchaser in order to consummate the sale thereof."

June 20, 1941

WOMAN'S BOARD OF HOME MISSIONS - LEGACIES

VOTED that the Board of National Missions be requested to place the further distribution of legacies from those estates which are not completed: e. g. Sellew, Marshall estates - in a special account to be designated by the Woman's Board of Home Missions.

The meeting was then adjourned.

Respectfully submitted,

ELINOR K. PURVES
Secretary

MINUTES OF THE SPECIAL MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH

IN THE U. S. A.

HELD SEPTEMBER 5, 1941.

MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

September 5, 1941

A special meeting of the Woman's Board of Home Missions was called for Friday, September 5, 1941, in Room 725.

The President, Miss Ogg, presided.

Present:

Board Members - Miss Emma Jessie Ogg
Mrs. John McDowell
Mrs. Charles B. Fernald

Officer - Miss Gertrude Vint

Excused: Miss Purves, who had just returned from vacation the day before; Mrs. Bancker, who was in an auto accident and wrote from the hospital in Summit; Mrs. Mills, who has been ordered by her doctor to rest.

The meeting was opened with prayer by Miss Ogg.

Mrs. Bancker's letter telling of her accident was read and everyone was happy that it had been no worse.

SELLEW ESTATE

Miss Ogg reviewed the requests during the summer in connection with the Sellew Estate property and the desire of the administrator to dispose of the said property at a figure lower than the $120,000 set by the Board at its meeting in June. It now appears that all the legatees except the Woman's Board and the Board of Pensions, which is awaiting the Woman's Board's decision, are agreed that if cash can be secured it is best to sell at once. An offer of $90,000 cash has been received.

It was

VOTED to sell the properties listed in the Minutes of the June 20th meeting for a minimum of $90,000 cash, this price to be kept as a confidential figure with the expectation that the actual sale figure will be larger.

RESIGNATION OF MRS. HARRY C. LOUDERBOUGH

A letter of resignation from Mrs. Louderbough was read and it was

VOTED to accept the resignation of Mrs. Louderbough with deep regret.

It was also

VOTED to ask Mrs. Raymond Atwood to serve in Mrs. Louderbough's place in the Class of 1944.

The meeting was adjourned.

Respectfully submitted,

Gertrude Vint

Gertrude Vint,
Secretary Pro Tem

MINUTES OF THE MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH

IN THE U. S. A.

HELD NOVEMBER 26, 1941.

MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

November 26, 1941

The Woman's Board of Home Missions met on Wednesday, November 26, 1941 in Room 713, 156 Fifth Avenue, New York City.

The President, Miss Ogg, presided.

Present: Board Members

Mrs. Charles B. Fernald
Miss Theodora Finks
Miss Anna Hallock
Mrs. John H. Mills
Miss Emma Jessie Ogg
Miss Elinor K. Purves

Officers

Miss Ann Elizabeth Taylor
Miss Edna R. Voss
Miss Gertrude Vint

Excused: Mrs. Bancker and Mrs. McDowell

The meeting was opened with prayer by Miss Hallock.

The minutes of the meeting on September 5, 1941 were approved as read.

SELLEW ESTATE

Miss Vint reported that there was a question as to whether the actions taken on June 20 and September 5 were legal since there was a question of interpretation as to whether two-thirds of the members of the Board had been present and voting.

Since two-thirds of the members were present at this meeting it was

VOTED to re-affirm the actions taken on June 20 and September 5 in regard to the Sellew Estate.

VACANCIES ON THE BOARD

The Chairman reported that Mrs. Raymond Atwood had declined to serve as a member of the Board to take the place left vacant by Mrs. Louderbough's resignation.

She also reported the result of the ballot taken by mail for nominations in the Class of 1945 to fill the vacancies caused by the retirement of Mrs. Bancker and Mrs. McDowell in 1942.

VOTED to ratify the ballot by mail which resulted in the nomination of Mrs. Kenneth Miller and Mrs. Charles Philhower in the Class of 1945.

November 26, 1941

HARBISON PROGRAM

Miss Voss outlined the plans for the re-building of Harbison and the new program to be carried on as authorized by the Board of National Missions at its meeting November 6-7, 1941. The plans call for three new buildings, the cost of two to be met from insurance and sale of timber. For the third building, a dormitory for girls, the Board voted "that subject to the approval of the Woman's Board of Home Missions, a dormitory for 35 girls be erected and equipped at a cost of approximately $31,000 as the Sage Memorial Building on the Negro field, the cost of this to be met from the Unit's Sage Building Fund."

VOTED unanimously to approve the above action of the Board of National Missions and to recommend that approximately $31,000 be taken from the Sage Building Fund to build and equip a girls dormitory at Harbison.

ELECTION OF MEMBERS TO FILL VACANCY IN CLASS OF 1944

VOTED that this be laid over until the next meeting and that the Chairman and Miss Finks investigate the possibility of finding some one from the James family.

The meeting was then adjourned.

Respectfully submitted,

ELINOR K. PURVES
Secretary

MINUTES OF THE ANNUAL MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

HELD APRIL 30, 1942.

MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

April 30, 1942

The annual meeting of the Woman's Board of Home Missions was called for Tuesday, April 21, 1942; but no quorum being present, the meeting was adjourned to Thursday April 30, in Room 713, 156 Fifth Avenue.

The President, Miss Ogg, presided.

Present: Board Members

Mrs. Charles B. Fernald
Miss Theodora Finks
Miss Anna C. Hallock
Mrs. John McDowell
Miss Emma Jessie Ogg

Secretary

Miss Katharine E. Gladfelter

In the absence of Miss Purves, Miss Hallock was asked to act as secretary pro tem.

MINUTES

The minutes of the last annual meeting, April 15, 1941, were read. Moved by Mrs. Fernald, seconded by Mrs. McDowell and voted that these minutes be approved.

SELLEW ESTATE

A report was made on the Sellew Estate, the settlement of which is still incomplete.

Moved by Mrs. Fernald, seconded by Mrs. McDowell and voted that it is the expressed desire of this Board, that, as the funds from the Sellew Estate accrue they be set aside for the Sellew Home in Puerto Rico.

VACANCY ON THE BOARD

Moved by Mrs. McDowell, seconded by Mrs. Fernald that, after invesigation by Miss Finks, any available descendant of Mrs. James be asked to fill the vacancy on this Board; but, in case of her failure to find any such, that Mrs. Frederick M. Briggs be asked to serve.

VOTED.

ELECTION OF OFFICERS

Moved by Mrs. McDowell, seconded by Miss Finks that, with the exception of Miss Purves, who regrets that she is unable to serve, the present officers be re-elected for the coming year. This was voted unanimously by a show of hands.

April 30, 1942

Moved and seconded that Miss Hallock be elected secretary.

This motion was voted unanimously by a show of hands.

REPORT BY MISS GLADFELTER

Report by Miss Gladfelter, in the absence of Miss Voss, on work in the field.

1. Miss Voss is at Asheville Farm School planning for the new Warren H. Wilson Vocational Junior College which was approved by the Board in April.

2. Dorland-Bell School is to be moved to Farm School and set up there as the High school unit for girls while Farm School will be continued as the high school unit for boys. It is hoped that plans can be made to accommodate around 200 in the 3 units next year. The Dorland-Bell property will be sold as soon as possible.

3. Mossop Memorial School is to be closed.

4. Ferron, Utah is to be closed, but we may have new opportunities to work among new-comers in industrial plants.

5. Facilities at Sheldon Jackson School at Sitka, Alaska, the kitchen and dispensary in particular, are to be used by the government in case of emergency.

6. Our hospital in Puerto Rico is already receiving sea casulities of the war.

ABSENT MEMBERS

The secretary was instructed to write Mrs. Bancker, expressing the regrets of the Board that she was unable to be with them at this meeting, and sending their love and sympathy to her sister, Miss Annie Hyatt.

There being no further business the meeting adjourned.

Respectfully submitted,

Anna C. Hallock

ANNA C. HALLOCK
Secretary

MINUTES OF THE CALLED MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH

IN THE U. S. A.

HELD JUNE 10, 1942.

MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

June 10, 1942

A called meeting of the Woman's Board of Home Missions was held on Wednesday June 10, 1942, in Room 713, 156 Fifth Avenue, New York City at 2:00 P. M.

The President, Miss Emma Jessie Ogg, presided.

Present: Board Members

Mrs. Charles B. Fernald
Miss Theodora Finks
Miss Anna C. Hallock
Mrs. Kenneth Miller
Mrs. John H. Mills
Miss Emma Jessie Ogg
Mrs. Charles A. Philhower

Secretaries

Miss Taylor
Miss Vint
Miss Voss

Miss Purves was excused.

The meeting was opened with prayer by Miss Finks.

Miss Hallock was welcomed to her new duties as secretary.

MINUTES

Minutes of the Annual Meeting of April 30, 1942 were read and with one addition were accepted to be placed on file.

EDUCATIONAL AND MEDICAL WORK - MISS VOSS

Miss Voss reported on field work.

1. Larger and better regional schools are needed

   Pupils drawn from far states carry their training back to the small community.

2. Dorland-Bell needs enormous repairs - take its work over to Swannanoa and unite it with the Farm School project there

   a. Proposed form of new projects:

      (1) All Southern area work concentrated on Farm School campus - Voted by Board of National Missions

      (2) To set up services to community

      (3) School a training center

(3) Support a training center.

(5) Do work in secretarial to community

(1) All graduate from more conventional to Home Missions

- suggested Location of New School

a. Proposed (name of) new projects:

Conversion and merger of the Home Mission Council Project there

2. Portland--Still needs strategy -- take the work over to

Provide a full time [illegible] certify their training prior to the

small church.

3. Invite new pastor [illegible] to [illegible] in the Region

4. [illegible]

Miss Nora Roberts of Utah -- [illegible]

Miss Ruth Ann Bell -- [illegible]

Miss Elizabeth [illegible] -- [illegible]

Miss Dorothy [illegible] -- [illegible]

Miss Ruth [illegible] -- [illegible]

Miss Mary [illegible] -- [illegible]

Miss Ruth [illegible] -- [illegible]

Miss Ruth [illegible] -- [illegible]

Miss Ruth

b. Housing of 80-90 girls and costs

(1) Thirty-three girls and two faculty members in Bannerman Cottage

(2) Build Torrence Cottage for Mr. Bannerman. There is $3,500. now in hand. Pay the balance required, $4,900., from rental money of Asheville College.

(3) Use upper floor of extension building for 15 girls

(4) Use Dorland-Bell (wooden shell) for 36 younger girls and 2 faculty members.

(5) Use $1,000. from the $4,900. rental of Asheville College to repair Williams Cottage for use of Bannerman family

Moved by Mrs. Fernald, seconded by Mrs. Philhower, that the girls' unit of the new consolidation be made a Sage Memorial, and that the expenditure of $7,400. from the Sage Building Fund for the first unit in this Sage Memorial be approved.

VOTED.

TREASURY

The Treasurer, Miss Vint, gave an informal report.

PROMOTION

Miss Taylor gave an explanation of the discussion of the form of organization recommended at the Quadrennial Meeting in Atlantic City.

MISS ANNIE HYATT, DEATH OF

Miss Ogg reported that on June 4, 1942 Miss Annie Hyatt had died. Moved by Mrs. Mills, seconded by Mrs. Fernald that a letter of deepest sympathy be written by the Secretary to Miss Hyatt's sister, Mrs. E. H. Bancker.

There being no further business the meeting adjourned.

Respectfully submitted,

Anna C. Hallock

ANNA C. HALLOCK
Secretary

MINUTES OF THE ANNUAL MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH

IN THE U. S. A.

HELD APRIL 20, 1943.

MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

April 20, 1943

The annual meeting of the Woman's Board of Home Missions was held on Tuesday, April 20, 1943 in Room 713, preceded by a delightful lunch prepared by Miss Ogg.

The President, Miss Ogg, presided.

Present: Board Members

Mrs. Charles B. Fernald
Miss Theodora Finks
Mrs. Kenneth Miller
Miss Emma Jessie Ogg

Secretaries

Miss Vint
Miss Voss

Excused: Mrs. Mills, Miss Hallock, Miss Purves, and Mrs. Philhower.

In the absence of the secretary, Miss Hallock, Miss Vint was asked to act as secretary.

The prayer and devotional thought appropriate to Holy Week was given by Miss Ogg.

MINUTES

Minutes of the last annual meeting, April 30, 1942, and of the special meeting on June 10, 1942 were reviewed. It was

VOTED that these minutes be approved.

EDUCATIONAL AND MEDICAL WORK

Miss Voss reported informally on the opening of Dorland-Bell on its new campus and told of the boys' endeavor to welcome the girls during their first days. Altogether there are 80 girls including those enrolled in the Vocational College and Dorland schools. Miss Sarah Klein is conducting a nursery school which is proving extremely popular.

Miss Voss reported the use hereafter of the term "Southern Field" instead of Negro Field and Mountain Work which includes also the Warren H. Wilson Junior College. The new name and set-up is a source of real satisfaction to our Negro schools.

April 20, 1943

TREASURY

Miss Vint reported the receipt of a new legacy given through the Woman's Board from the estate of H. Augusta Davidson, late of Elizabeth, N. J. The amount received to date is $25,546.98 and the designation is for a building at Menaul School. There is a possible $8,000.- or $9,000.-, that may come in at the final settlement.

ELECTION OF OFFICERS

Mrs. Fernald moved that the same officers as at present be asked to serve this year. Miss Finks seconded the motion and it was carried.

President	- Miss Emma Jessie Ogg
Vice-President	- Mrs. Charles B. Fernald
Secretary	- Miss Anna C. Hallock
Treasurer	- Miss Gertrude Vint

FILLING VACANCY

Miss Finks reported the result of her talk with Mrs. Darwin James' daughter in connection with securing a member of the James family to serve on the Woman's Board. It seems there is not any member who would be a possible Board member.

The name of Mrs. Paul B. Tallman, 19 Yale Place, Rockville Center, L. I., was recommended by Mrs. Miller as one who has a strong tie with Home Missions. As an alternative in case she cannot serve, the name of Mrs. Carl A. Evans of Scarsdale was suggested.

VOTED that this recommendation be approved.

Respectfully submitted,

Gertrude Vint

GERTRUDE VINT
Secretary pro tem

MINUTES OF THE CALLED MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH

IN THE U. S. A.

HELD NOVEMBER 9, 1943.

MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

November 9, 1943

A called meeting of the Woman's Board of Home Missions was held in Room 620, 156 Fifth Avenue, New York City, at 3:45 P. M. on November 9, 1943, with Miss Ogg presiding.

Present: Board Members

Mrs. Charles B. Fernald
Miss Anna C. Hallock
Mrs. Kenneth Miller
Miss Emma Jessie Ogg
Miss Elinor K. Purves

VOTED that Miss Saida P. Allen, 76 West 86th Street, New York 24, be recommended to the Board of National Missions to fill the vacancy in the Class of 1944 in the Woman's Board of Home Missions.

VOTED that

Miss Emma Jessie Ogg
Miss Anna C. Hallock
Miss Saida P. Allen

whose terms of office expire in May 1944, be renominated for the Class of 1947.

There being no further business, the meeting was adjourned.

Respectfully submitted,

Anna C. Hallock

ANNA C. HALLOCK
Secretary

MINUTES OF THE ANNUAL MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

HELD APRIL 18, 1944.

MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

April 18, 1944

The annual meeting of the Woman's Board of Home Missions was held on Tuesday, April 18, 1944, in Room 725, 156 Fifth Avenue at 3:00 P. M.

The President, Miss Ogg, presided.

Present: Board Members

Mrs. Charles B. Fernald
Miss Anna C. Hallock
Miss Emma Jessie Ogg
Mrs. Charles A. Philhower

Secretaries

Miss Goddard
Miss Taylor
Miss Vint

Excused: Miss Theodora Finks
Mrs. Kenneth Miller
Miss Elinor K. Purves

A few moments of devotions were led by Miss Ogg.

MINUTES

The minutes of the annual meeting of April 20, 1943 were read and on motion, duly seconded and passed, were approved as read.

The minutes of the called meeting of November 9, 1943 were read, and it was moved, seconded and passed that they be approved.

TREASURY

Miss Vint reported for the treasury.

The Sellew Legacy closed. Total from it now proves to be $7,913.-. This is to go to an addition to the Nurses' Home in San Juan, Puerto Rico.

The Marshall estate amount so far is $1,994.-.

The Mary W. Torrence Cottage Fund is still $4,741.61 but the cottage has not yet been built.

April 18, 1944

ELECTION OF OFFICERS

President	-	Miss Emma Jessie Ogg
Vice-President	-	Mrs. Charles B. Fernald
Secretary	-	Miss Anna C. Hallock
Treasurer	-	Miss Gertrude Vint

It was

VOTED that these officers be elected as unanimous and by acclamation.

Moved by Mrs. Philhower, seconded by Mrs. Fernald and passed that a note of sympathy be sent to the daughter of Mrs. John McDowell.

Moved by Mrs. Fernald, seconded by Miss Hallock and passed that the meeting adjourn.

Respectfully submitted,

Anna C. Hallock

ANNA C. HALLOCK
Secretary

The meeting was followed by a delightful tea at which Miss Ogg was hostess.

MINUTES OF THE ANNUAL MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH

IN THE U. S. A.

HELD APRIL 17, 1945.

MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

April 17, 1945

The annual meeting of the Woman's Board of Home Missions was held on Tuesday, April 17th, 1945 at 11:00 A. M. in Room 737, 156 Fifth Avenue, New York City.

The President, Miss Emma Jessie Ogg, being unable to attend, Mrs. Fernald, Vice-President, presided and opened the meeting with prayer.

Present: Board Members

Mrs. Charles B. Fernald
Miss Anna C. Hallock
Mrs. Kenneth Miller
Mrs. Charles A. Philhower

Secretaries

Miss Ann Elizabeth Taylor
Miss Gertrude Vint
Miss Edna Voss

Excused: Miss Emma Jessie Ogg
Miss Elinor K. Purves

The minutes of the last annual meeting, April 18, 1944, were read and it was moved, seconded and carried that they be approved as read.

Moved by Mrs. Miller, seconded by Mrs. Philhower, and passed that Miss Hallock express to Miss Ogg the sympathy of the Board with her in her unfortunate illness.

TREASURY

Miss Vint reported on the status of the

ESTATE OF CARROLL P. MARRIOTT, late of Tryon, North Carolina

In connection with which the President and Secretary of the Woman's Board of Home Missions signed on February 27, 1945, a document called a "Conveyance" assigning their interest to the Board of National Missions.

> "Under the above decedent's Will, a Trust was created which terminated in February of this year. The remainder of the Trust was designated for the 'Asheville Normal and Associated Schools, of Asheville, N. C.' Should the Asheville Normal and Associated Schools be not in existence, then the remainder goes to the 'Ohio Wesleyan University.' As Asheville Normal is no longer in existence, but the Farm School is, we are endeavoring to claim this remainder interest which amounts to $10,000.-.

April 17, 1945

"Our argument is that the Farm School, at the time of making of the Will, was one of the Associated Schools. The prospect of winning is very slim, and as things stand today, the legal position of the Ohio Wesleyan University is being considered by its attorney. If he decides that legally his University is not entitled to the remainder interest, then he will release the Trust in favor of the Farm School. If not, we shall then have to enter Court Proceedings for the interpretation of the Will."

Miss Vint also reported the final settlement of the

ESTATE OF CAROLINE V. MARSHALL, late of Grosse Pointe, Michigan

The present balance as of March 31, 1945 is $2,326.16. Some time ago the disposal of the balance of this estate was discussed by the Woman's Board and it was thought that it might be used to supplement the available money assigned for the building of the Mary W. Torrence Cottage at Warren H. Wilson Junior College.

Moved by Mrs. Philhower, seconded by Mrs. Miller and passed that the proceeds of the Marshall estate, $2,326.16, be added to the Torrence Cottage Fund.

ELECTION OF OFFICERS

Mrs. Miller moved and Mrs. Philhower seconded the following nominations of officers for 1945-46:

President	-	Miss Emma Jessie Ogg
Vice-President	-	Mrs. Charles B. Fernald
Secretary	-	Miss Anna C. Hallock
Treasurer	-	Miss Gertrude Vint

Motion passed

Moved by Mrs. Philhower, seconded by Mrs. Miller, and passed by acclamation, that the Secretary cast one ballot for the above list of nominees.

REPORT BY MISS VOSS:

1. On Harbison

2. That she is asking for priorities of $10,000.- value for building Torrence Cottage now.

3. That she is recommending that $30,000.- each be spent to build two dormitories at Warren Wilson if she can get the priorities for it.

April 17, 1945

Mrs. Miller moved that the meeting adjourn, adding that she had found it most encouraging under present world conditions.

Meeting adjourned.

Respectfully submitted,

Anna C. Hallock

ANNA C. HALLOCK
Secretary

MINUTES OF THE CALLED MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH

IN THE U. S. A.

HELD JANUARY 2, 1946.

MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH IN THE U.S.A.

January 2, 1946

The meeting was held in Miss Voss' office at 156 Fifth Avenue, New York City, at 12:30 p.m., and the following were present:

Board Members

Miss Emma Jessie Ogg
Mrs. Charles B. Fernald
Mrs. Kenneth D. Miller
Miss Theodora Finks

Officers

Miss Ann Elizabeth Taylor
Miss Gertrude Vint
Miss Edna R. Voss

Miss Ogg, the President, opened the meeting with prayer.

SAGE LEGACY INCOME - APPROVAL FOR USE OF

The meeting was called to consider a recommendation made by the Woman's Committee to the Board of National Missions and voted upon favorably contingent upon the approval of the Woman's Board of Home Missions.

The recommendation was to use $10,000. of the SAGE LEGACY INCOME for Biennial Meetings to erect a home for the Superintendent at the Sheldon Jackson School, Sitka, Alaska. Miss Ogg and Miss Voss presented the need for such a home at this time.

It was VOTED to approve the use of $10,000. of the accumulated INCOME in the SAGE LEGACY allocated to Biennial Meetings, etc., for the building of a SUPERINTENDENT'S HOME AT SHELDON JACKSON SCHOOL, SITKA, ALASKA.

MARY ROSE McCORD - NOTE OF SYMPATHY TO NIECE

It was VOTED to send a note of sympathy to Miss Mary Rose McCord's niece. Miss McCord died shortly before Christmas after an illness of several months.

Gertrude Vint

Gertrude Vint,
Secretary pro tem.

MINUTES OF THE ANNUAL MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH

IN THE U. S. A.

HELD APRIL 16, 1946.

MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

April 16, 1946

The annual meeting of the Woman's Board of Home Missions was held in Room 631, 156 Fifth Avenue, New York City, on Tuesday, April 16, 1946 at 10:30.

The President, Miss Emma Jessie Ogg, presided, opening the meeting by reading some Lenten and Easter thoughts and prayer.

Present:

Board Members - Miss Theodora Finks
Mrs. John H. Mills
Mrs. Charles B. Fernald
Miss Emma Jessie Ogg
Miss Anna C. Hallock

Secretaries - Miss Gertrude Vint
Miss Lillian Windham

Excused: Mrs. Charles A. Philhower
Miss Elinore K. Purves

The minutes of the annual meeting of April 17, 1945 were read and approved as read.

SAGE LEGACY - RETURN OF FUNDS TO PERMANENT FUND STATUS

Moved by Mrs. Fernald, seconded by Miss Finks that

In view of the fact that the Sage Legacy, by motion by the Woman's Board of Home Missions of May 11th, 1933, was removed from Permanent Funds of the Board to General Funds to enable the Board to use this fund as collateral for borrowing, and that such motion carrying a two year term limit and therefore terminated in 1935, it is the feeling of the Woman's Board of Home Missions that these funds should be returned to Permanent Fund status in order to carry out the original action of the Woman's Board when the Fund was set up in 1920.

MOTION passed.

ESTATE OF CARROLL P. MARRIOTT

Mr. Gripp sent a report of the trial in connection with the Estate of Carroll P. Marriott held in Asheville, N.C., last month. The Board won the suit but it is now being appealed by Ohio Wesleyan University.

ELECTION OF OFFICERS

Moved by Miss Finks, seconded by Mrs. Mills that the former officers be nominated and the Secretary cast one ballot for their reelection.

MOTION passed.

April 16, 1946

By this ballot were elected:

President	-	Miss Emma Jessie Ogg
Vice-President	-	Mrs. Charles B. Fernald
Secretary	-	Miss A. C. Hallock
Treasurer	-	Miss Gertrude Vint.

Miss Windham reported on her recent trip to Cuba.

The meeting adjourned.

Respectfully submitted,

Anna C. Hallock

ANNA C. HALLOCK
Secretary

MINUTES OF THE MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH

HELD APRIL 29, 1947.

MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

April 29, 1947

The meeting of the Woman's Board of Home Missions was held on Tuesday, April 29th, 1947 at 10:30 A. M. in Room 737, 156 Fifth Avenue, New York City, being a postponed meeting of the Annual Meeting which was waived due to the absence of the President of the Board.

Present: Board Members

Miss Emma Jessie Ogg
Miss Saida P. Allen
Miss Gertrude Vint

Excused: Miss Anna C. Hallock
Miss Elinor K. Purves
Mrs. Charles A. Philhower
Mrs. John H. Mills

TREASURY

Miss Ogg called upon Miss Vint to give a review of monies received through the Woman's Board during the year:

Miss Vint reported the settlement of the Carroll P. Marriott estate in favor of the Asheville Farm School, a matter of some $10,711.65. This case had been appealed in the North Carolina Courts by the Ohio Wesleyan University of Delaware, Ohio.

Another small legacy left by Frederick Skinner of Fairview, North Carolina, to the Woman's Board of Missions was divided between the Woman's Boards of Home and Foreign Missions. In addition six other legacies were received through the Woman's Board of Home Missions in the amount of about $4,500.-.

Miss Ogg reported briefly on her recent trip to the Mission Field and the meeting adjourned with prayer by Miss Ogg.

Respectfully submitted,

Gertrude Vint

Gertrude Vint
Secretary pro tem

Waiver Attached.

MINUTES OF THE ANNUAL MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH

IN THE U. S. A.

HELD APRIL 20, 1948.

MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

April 20, 1948

The Annual Meeting of the Woman's Board of Home Missions was held on Tuesday, April 20th, 1948, at 12:30 P. M. in Room 811 at 156 Fifth Avenue, New York City, N. Y.

The President, Miss Ogg, presided.

Present: Board Members

Miss Emma Jessie Ogg
Mrs. John H. Mills
Mrs. Kenneth D. Miller
Miss Elinore K. Purves
Mrs. Charles B. Fernald
Miss Anna C. Hallock

Secretaries

Miss Gertrude Vint

The meeting was opened with prayer by Mrs. Miller.

The Minutes of the Annual Meeting of 1947 were read and on motion, duly seconded, were passed.

TREASURER'S REPORT

Miss Vint told how well the Church had done in gifts in the nine months' year of this redated fiscal Church year. The women had done better than usual. She also reported that four legacies, totaling $2,656.00. had come in through our Board this year. We still have some mortgages paying interest through this Board.

MEMBERS - CLASS OF 1948 - 1951

Moved, seconded and passed that the following names be sent to the Board of National Missions as our suggestions for the Class of 1948 - 1951 of the Woman's Board of Home Missions:

Mrs. Kenneth D. Miller
Miss Elinore K. Purves
Mrs. George C. Randall

April 20, 1948

OFFICERS - ELECTION OF

It was recommended that the following officers be re-elected for a term of one year:

President	-	Emma Jessie Ogg
Vice-President	-	Mrs. Charles B. Fernald
Secretary	-	Anna C. Hallock
Treasurer	-	Gertrude Vint
Assistant Treasurer	-	Mrs. Mary Chesnutt

VOTED that this recommendation be approved.

Moved, seconded and passed that the meeting be adjourned.

Respectfully submitted,

Anna C. Hallock

ANNA C. HALLOCK
Secretary

MINUTES OF THE ANNUAL MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH

IN THE U. S. A.

HELD APRIL 12, 1949.

MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

April 12, 1949

The Annual Meeting of the Woman's Board of Home Missions was held on Tuesday, April 12, 1949 at 11 A. M. in Room 737 at 156 Fifth Avenue, New York City, N.Y.

The President, Miss Ogg presided.

Present: Board Members

Miss Saida Peck Allen
Mrs. Frederick M. Briggs
Mrs. Charles B. Fernald
Miss Anna C. Hallock
Mrs. John H. Mills
Miss Emma Jessie Ogg

Officers

Miss Gertrude Vint - Treasurer
Miss Florence M. Goddard - Representative of Department of Educational & Medical Work

Excused: Mrs. George C. Randall
Mrs. Kenneth D. Miller

The meeting was opened with a devotional service by Miss Ogg.

The Minutes of the Annual Meeting of 1948 were read, and on motion duly seconded, were approved.

TREASURER'S REPORT

Miss Vint reported that the total income of the Board of National Missions for 1948 was even better than had been hoped. The first quarter's income of 1949 is also very good. Legacies to the total of $2,961.00 have come in for the Woman's Board.

On March 23, 1949 the Board of National Missions sold the following mortgage participation certificates which were in the name of the Woman's Board of Home Missions:

Trustees' Receipt No. 322 - New York Title & Mortgage Co. Series A-2 in the amount of $4000.00 reduced to $1700.00. Sold for $1701.90 net.

Trustees' Receipt No. 11405 - New York Title & Mortgage Co. Series F-1 in the amount of $3000.00, reduced to $1155.00. Sold for $923.40 net.

Moved by Mrs. Fernald, seconded by Mrs. Mills and voted that the following resolution be adopted:

April 12, 1949

RESOLVED: That Gertrude Vint, Treasurer of the Woman's Board of Home Missions of the Presbyterian Church in the United States of America, be and hereby is authorized in the name and behalf of the Board and under its seal, to sell, assign and transfer unto

(blank)

$1720,00 New York Title & Mortgage Co. Series A-2
standing in the name of the Woman's Board of Home Missions of the Presbyterian Church in the United States of America, as represented by Trustees' Receipt No. 322, and in connection with and furtherance of this authority, to endorse said certificate in blank.

Moved by Miss Allen, seconded by Mrs. Briggs and voted that the following resolution be adopted:

RESOLVED: That Gertrude Vint, Treasurer of the Woman's Board of Home Missions of the Presbyterian Church in the United States of America, be and hereby is authorized in the name and behalf of the Board and under its seal, to sell, assign and transfer unto

(blank)

$1155.00 New York Title & Mortgage Co. Series F-1
standing in the name of the Woman's Board of Home Missions of the Presbyterian Church in the United States of America, as represented by Trustees' Receipt No. 11405, and in connection with and furtherance of this authority, to endorse said certificate in blank.

BY-LAWS - CHANGE OF

Moved by Mrs. Mills, seconded by Miss Allen and voted that By-Laws Article 5, Section 1 now reading

"The Annual Meeting of the corporation of the Woman's Board of Home Missions shall be held in New York City on the third Tuesday of April of each year."

be amended to read:

"The Annual Meeting of the Woman's Board of Home Missions shall be held in New York City in the month of April of each year."

ELECTION OF OFFICERS

Moved by Mrs. Mills, seconded by Mrs. Briggs and voted that the present officers of the Board be reelected, Miss Allen presided during these elections:

President	- Emma Jessie Ogg
Vice-President	- Mrs. Charles B. Fernald
Secretary	- Anna C. Hallock
Treasurer	- Gertrude Vint

April 12, 1949

MEMBERS - CLASS OF 1952

Moved by Miss Allen, seconded by Miss Hallock and voted that the following names be sent to the Board of National Missions as suggestions for the Class of 1952 of the Woman's Board of Home Missions:

Mrs. Frederick M. Briggs
Mrs. Charles B. Fernald
Mrs. John H. Mills

Moved, seconded and voted that the meeting be adjourned.

Respectfully submitted,

Anna C. Hallock

ANNA C. HALLOCK
Secretary

MINUTES OF THE ANNUAL MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

HELD APRIL 18, 1950.

MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

April 18, 1950

The Annual Meeting of the Woman's Board of Home Missions was held April 18, 1950, at 156 Fifth Avenue, New York City, N.Y., at 11 a.m.

The President, Miss Ogg presided.

Present: Board Members

Miss Emma Jessie Ogg
Miss Saida Peck Allen
Mrs. Frederick M. Briggs
Mrs. John H. Mills
Mrs. George C. Randall

Secretaries

Miss Elsie R. Penfield
Miss Gertrude Vint
Miss Lillian A. Windham

Excused: Miss Elinor K. Purves
Miss Anna C. Hallock

Miss Emma Jessie Ogg opened the meeting with a devotional thought dealing with the idea that God seeks us. She concluded her presentation by reminding us that we must always be ready when God seeks us. The devotional period ended with a season of prayer by members of the group.

In the absence of the Secretary, Miss Hallock, Miss Penfield was elected Secretary Pro Tem.

FINANCIAL REPORT BY TREASURER

Miss Gertrude Vint, Treasurer, reported that there is a balance of $1,221.- in the treasury. After discussion, the following action was taken: It was recommended by the group that this balance be held in suspense until the close of the present budget year, to be applied either toward a deficit in the Building Fund or to help meet an emergency in the Educational and Medical Department.

VOTED that this recommendation be approved.

Miss Vint also announced that legacies received during the year amounted to $6,264.- However, expenditures have reduced the amount to $4,355.00.

75th ANNIVERSARY OF WASATCH ACADEMY

Miss Ogg recalled to the group the 75th anniversary of Wasatch Academy which is being celebrated during the current week. She said that she had been invited as a representative from the Woman's Board to attend the celebration, but that she had been unable to do so.

April 18, 1950

DEATH OF M. KATHERINE BENNETT

The Chair announced the death of the former president of this Board, who had been ill a long time.

The following resolution was offered:

> WHEREAS, announcement has been made of the passing to Our Heavenly Father of M. Katherine Bennett (Mrs. Fred S. Bennett) on April 11, 1950, be it
>
> RESOLVED that this Woman's Board of Home Missions record its deep appreciation of the life and service of M. Katherine Bennett, who first became connected with the Women's Board of Home Missions as young people's secretary. In this capacity M. Katherine Jones served for two years until her marriage to Fred S. Bennett. Immediately following this event she became a member of the Board, serving as its president 1909-1923, at which date this Board and other Boards of the Church formed consolidation into the Board of National Missions. Then the Woman's Board of Home Missions became a holding Board. Of this Board M. Katherine Bennett became president until her withdrawal from the Board in 1941.
>
> FURTHER, BE IT RECORDED THAT M. Katherine Bennett was an outstanding leader in the cause of Home Missions for over thirty years. Knowledge of missions was acquired by frequent visits to the field. Constructive use of this knowledge led to forward policies being formed at the Board end, and wide speaking to groups carried this education to church people.
>
> M. Katherine Bennett carried her mission leadership beyond her own denomination into interdenominational work - Home Missions Council. Rare ability in clear thinking, in controlled emotions, in friendly personal contacts, made her leadership constructive and valuable in the forward movement of the cause of Home Missions.

EDUCATIONAL AND MEDICAL WORK

Miss Windham brought the group up to date on the new developments in the field of Educational and Medical Work. At the conclusion of her report the group agreed that the department is certainly "on its toes." In addition to reviewing the work of the field, Miss Windham told of the Executives' Conference which was held at Menaul in March, and also pointed up the three anniversaries of this year; Wasatch, 75th; Chimayo 50th; and La Progresiva, 50th.

April 18, 1950

OFFICERS 1950-1951

An election of officers was held, and the slate of officers which has served the past year was re-elected. They are:

President	-	Emma Jessie Ogg
Vice-President	-	Mrs. Charles B. Fernald
Secretary	-	Anna C. Hallock
Treasurer	-	Gertrude Vint
Assistant Treasurer	-	Mrs. Mary Chesnutt

NOMINATIONS FOR MEMBERS 1950-1953

The names of members of the class of 1953 proposed for nomination to the General Assembly follow :

Saida Allen
Anna Hallock
Emma Jessie Ogg

On motion the meeting was adjourned.

Respectfully submitted,

Elsie R. Penfield

ELSIE R. PENFIELD
Secretary pro tem

MINUTES OF THE ANNUAL MEETING OF THE

WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH

IN THE U. S. A.

HELD APRIL 17, 1951.

MEETING OF THE WOMAN'S BOARD OF HOME MISSIONS

OF THE PRESBYTERIAN CHURCH IN THE U. S. A.

April 17, 1951

The Annual Meeting of the Woman's Board of Home Missions was held on April 17th, 1951, at 156 Fifth Avenue, New York, at 12 noon. The business session was preceded by a delicious luncheon at the invitation of Miss Ogg and Mrs. Fernald. Miss Ogg asked Mrs. Briggs to ask the blessing before luncheon.

Miss Ogg, the President, presided over the business meeting.

There were present:

Members:

Miss Emma Jessie Ogg
Mrs. Charles B. Fernald
Miss Saida P. Allen
Mrs. Frederick M. Briggs
Miss Anna C. Hallock
Mrs. Kenneth D. Miller
Mrs. John H. Mills
Mrs. George C. Randall

Secretaries:

Miss Gertrude Vint
Miss Jane Gillespie
Miss Lillian A. Windham
Mr. James C. Gripp

Excused:

Miss Elinor K. Purves

Miss Ogg opened the meeting with a devotional service on the subject of the appearances of Christ after the resurrection. How did his disciples recognize him? Not by sight but by their inner response to his voice, which spoke to their hearts. And it is a building up for the inner life that is the meaning and purpose in all missionary work.

MINUTES

The Minutes of the Annual Meeting of April 18, 1950, were approved as circulated.

TREASURER'S REPORT

Miss Vint, the Treasurer, reported:

Balance on hand $1,221.00.

Last year's vote to use this for deficits or emergency was not carried out because extra expenses on the permanent records of the Woman's Board of Home Missions are expected. Moved by Mrs. Fernald, seconded by Miss Allen, and

VOTED that last year's motion be rescinded.

April 17, 1951

Legacies received during 1950:

1.	Fanny P. Everingham	$222.00
2.	T. Marcellus Marshall	239.00
		$461.00

SAGE LEGACY PERMANENT FUND INCOME FOR UPKEEP OF SAGE MEMORIAL BUILDINGS

Upon request from the Board of National Missions that the amount for upkeep of Sage Memorial buildings, because of the increasing age of these buildings, be increased from $4,000.- to $10,000.-, under date of September 27, 1950, a mail vote was taken upon the following resolution and unanimous approval was voted:

RESOLVED that the amount from annual income on the Sage Legacy Permanent Fund for upkeep of Sage Memorial buildings be increased from $4,000.- to $10,000.- annually.

It was moved by Mrs. Fernald, seconded by Mrs. Randall, and

VOTED that this action taken by mail September 27, 1950, be ratified.

SAGE LEGACY PERMANENT FUND - CHANGE IN ALLOCATION OF INCOME FOR PROMOTIONAL USE

In view of the fact that the annual allocation from the Sage Legacy Permanent Fund income for expenses incidental to the Woman's Organization such as those of Biennial and other special meetings was set at $3,000.- annually in December 1927 but in 1938 was cut to $2,000.- annually when the National Meeting went on a quadrennial basis rather than a biennial, now be it

> RESOLVED, that because of need for larger funds in this field of work for women, the annual allocated income from this Sage Fund be restored to $3,000.- per annum.

It was moved by Mrs. Fernald, seconded by Mrs. Randall, and

VOTED that this resolution be adopted.

In response to a request from Miss Penfield, Secretary for Promotion, Women's Work, Board of National Missions, the following resolution was presented:

> RESOLVED that from the annual income of the Sage Legacy Permanent Fund allocation of $3,000.-, $1,000.- be allocated in 1951 for covering the cost of a free leaflet on educational and medical work for promotional use. Since the intention of this fund was specifically for carrying National and other special meetings, attention is called to the fact that this action is not in any manner to create a precedent.

Moved by Mrs. Briggs, seconded by Mrs. Mills, it was

VOTED that in the emergency of the 1951 budget this resolution be adopted.

(See end of Minutes for confirmation by absent member.)

April 17, 1951

April 17, 1951

NOMINATING COMMITTEE - REPORT OF

The report for the Committee was given by the Chairman, Mrs. Mills.

Board Membership - Class of 1951-1954

Mrs. James C. Gripp
Miss Mabel M. Sheibley
Mrs. George C. Randall

Officers

President	-	Emma Jessie Ogg
Vice-President	-	Mrs. Charles B. Fernald
Secretary	-	Anna C. Hallock
Treasurer	-	Gertrude Vint
Assistant Treasurer	-	Mrs. Mary C. Chesnutt

For the election, Mrs. Briggs took the chair. Moved, seconded and

VOTED that the report of the Nominating Committee be accepted and that the nominations be closed.

Moved, seconded and

VOTED that the Secretary cast one ballot for these members and officers whose names had been presented.

The Secretary cast one ballot and the Chairman declared the members duly elected.

Moved, seconded and

VOTED that this Board greatly regrets the resignation of Mrs. Miller and Miss Purves; and that the Secretary express this regret to Miss Purves in writing.

FIELD REPORT

Miss Windham gave news from the Field:

1. Miss Gladfelter is on the way back from Alaska.
2. Mr. Schwab will be head at Haines House, Alaska.
3. Miss Isabel Miller will come out for a year of study in case work.
4. Mr. Hennessy is head at Tucson Indian Training School.
5. Miss Lena Musgrave is full time executive of Ming Quong.
6. Dr. Edith F. Millican is returning to Embudo Hospital.
7. Mr. Poncel is new head at Ganado, Arizona.
8. Mrs. Harry Mackenzie is at Cornfields, reopening work there as extension from Ganado.

Changes of Policy

1. Broaden base of admission at Tucson Indian Training School to include non-Indians (Mexicans and Negroes).

2. Change Ganado Nurses' Training School from a R.N. course to a school of practical nursing.

April 17, 1921

duly elected.

Miller and Miss
Purves in writing.

April 17, 1951

Ganado will celebrate its 50th Year in May.

A Chinese Committee is carrying on a campaign for additional building at the Ming Quong unit, Los Gatos.

Miss Windham paid a visit to the Navajo Reservation with Ganado workers.

LEGACIES - REPORT ON

Mr. Gripp gave the Board a very detailed and fascinating account of some of his experiences in his work of following up and securing various legacies that should come to the Board of National Missions through this Board.

There being no further business to come before the Board, the meeting was adjourned.

Respectfully submitted,

Anna C. Hallock

Anna C. Hallock,
Secretary.

SAGE LEGACY PERMANENT FUND INCOME FOR UPKEEP OF SAGE MEMORIAL BUILDINGS

and

SAGE LEGACY PERMANENT FUND - CHANGE OF ALLOCATIONS

These actions taken at the April 17, 1951, meeting (page 2) are now confirmed by the absent member, Miss Elinor K. Purves.